

DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CIVIL MINUTES - GENERAL

DISTRICT COURT OF GUAM

JUN - 3 2004

MARY L. M. MORAN
CLERK OF COURT

CASE NO. 03-00036

DATE: 06/03/2004

TIME: 10:00 A.M.

CAPTION: ALAN SADHWANI, et al. -vs- HONGKONG AND SHANGHAI BANKING CORPORATION, LTD, et al.

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding
Official Court Reporter: Wanda Miles
Hearing Electronically Recorded: 10:06:25 - 11:29:37

Law Clerk: Judith Hatton
Courtroom Deputy: Leilani Toves Hernandez
CSO: B. Pereda

***** APPEARANCES *****

COUNSEL FOR PLAINTIFF(s):

ANITA ARRIOLA

COUNSEL FOR DEFENDANT(s):

JACQUES BRONZE

PROCEEDINGS:

- HSBC'S EX PARTE MOTION TO STRIKE THE FIRST AMENDED COMPLAINT IN WHOLE OR IN PART OR, IN THE ALTERNATIVE, MOTION TO DISMISS THE THIRD AND SIXTH CAUSES OF ACTION AND SANCTIONS
- HSBC'S MOTION TO VACATE SCHEDULING ORDER AND CONTINUE DISCOVERY AND TRIAL DATES
- PLAINTIFF'S EX PARTE MOTION TO COMPEL DISCOVERY AND FOR SANCTIONS

() MOTION (S) ARGUED BY () PLAINTIFF () DEFENDANT

() MOTION(s) _____ Granted _____ Denied _____ Settled _____ Withdrawn _____ Under Advisement

() ORDER SUBMITTED _____ Approved _____ Disapproved

() ORDER to be Prepared By: _____

() PROCEEDINGS CONTINUED TO: _____ at _____

NOTES:

The Court and parties agreed that HSBC's Motion to Strike the First Amended Complaint, etc. is Moot based on Judge Preserson's previous ruling filed on May 28, 2004.

HSBC's Motion to Vacate Scheduling Order - Under Advisement.

Plaintiff's Motion to Compel Discovery - Granted. Depositions shall be scheduled on or before 10 days from today for the first defendant and 12 days from today for the second defendant. Parties instructed that depositions will only be rescheduled if there is a scheduling conflict or a planned off-island trip.

Motion for Sanctions - Under Advisement.

COURTROOM DEPUTY: OL

END TIME: 11:29 A.M.